



**HISTORIC PRESERVATION
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♦ ♦ ♦

**HISTORIC PRESERVATION
OFFICER**

Joseph G. Nucci, RA



The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior/National Park Service



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Tempe Historic Preservation Commission (Tempe HPC)

AGENDA

Date: Thursday, June 3, 2004

Location: Hatton Hall 34 E. 7th Street, Bldg. B (Park in Brickyard Garage)

Time: 6:00 PM Call to Order

I. Guest Introductions and Comments

Persons present at the meeting will be asked to introduce themselves and invited to address the Commission (no action can be taken by the Tempe HPC for items not listed on the agenda).

II. Approval of HPC Minutes: May 6, 2004 Tempe HPC meeting.

III. Presentation: Tempe National Bank

Owners 526 Mill LLC will update Commissioners on submittal SPR04050 / DS040455.

IV. Presentation: Tempe (Hayden) Butte Context Study

Consultant Scott Solliday will update Commissioners on HP Pass-Through project.

V. Discussion: ASU Master Plan + Valley National Bank Building

Staff will brief Commissioners on University projects status.

VI. Goals & Objectives Retreat

Subcommittee will report preparations for July 10 strategic planning session.

VII. Discussion: Historic Preservation Budgeting

Call for Subcommittee volunteers.

VIII. Discussion: Historic Property Designation

Staff will report outcome of P&Z Commission meeting of 05/11/04 and update Commissioners on listing process for the Gray Residence (Butler House).

IX. Discussion: Eisendrath House

Staff will brief Commissioners on property status.

X. Discussion: 2004 APF/SHPO Statewide Preservation Conference

Staff will brief Commissioners on planned conference activities.

XI. Discussion: Tempe Beautification Awards 2004

Recap of this year's activities.

XII. DTC Walk Through History

Recap of this year's activities.

XIII. Discussion: Upcoming Agenda Topics

Commissioners will identify future presentations and discussion items.

XIV. Optional Discussion: Items From Tempe HPO Report

1) New DSD Deputy Director 2) Valley National Bank Building / ASU Visitor Center 3) Gray Residence (Butler House) 4) Tempe General Plan 2030 Adopted 5) Goals & Objectives Retreat 6) ASU Master Plan 7) APF/SHPO statewide Preservation Conference 8) University Park Designation 9) CLG Participant Agreement 10) SHPO Grant for Tempe Butte 11) East Valley Historic Preservation Coalition 12) Tempe Beautification Awards 13) Eisendrath House 14) Hayden Flour Mill 15) Tempe Beach Park 16) Tempe National Bank 17) Borden Milk Co. Creamery and Ice Factory 18) Proposition 202 Indian Gaming Monies 19) Literature Review 20) Up-coming Preservation Events 21) Future Tempe HPC Regular Meetings

Adjourn

Commissioners and Alternates are expected to attend all meetings. If you will be unable to attend a meeting please advise the Chairman or the Historic Preservation Office prior to the meeting.

Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8587 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

HPCagenda0506.doc filed City Clerk 05/27/04 Hansen, Eric; Krossschell, Connie; Fillmore, Karen; Stennerson, Julie
